



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

6470429

Company name in full

Meltcrox Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

8,900

Nominal value of each share

£0 01

Amount (if any) paid or due on each
share (including any share premium)

£0 01

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



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07/06/2008

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COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Michael Topham Address 3 Lane 8 Xin An Road Shi Lin District Taipei Taiwan UK Postcode _ _ _ _ _		Class of shares allotted Ordinary 	Number allotted 5,030
Name(s) Michael Topham and John Sayer (Trustees of the Address R H Topham Grandchildrens' Settlement) 3 Lane 8 Xin An Road Shi Lin District Taipei Taiwan UK Postcode _ _ _ _ _		Class of shares allotted Ordinary 	Number allotted 3,870
Name(s) Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted

Group	Condition A	Condition B	Condition C	Condition D
Control	85%	80%	85%	90%
MCI	60%	55%	65%	70%
AD	40%	35%	45%	50%

5 June 2008

**** Please delete as appropriate**

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